



Steve Proctor

Chair

Randy Auman

Vice-Chair

Region 41

Meeting Minutes (*Final*)

Friday, April 1, 2005

10:00 am

Salt Lake City I.M.S. Building

349 South 200 East (2nd Floor)

Salt Lake City

Attendance

Steve Proctor	UCAN
Ken Imber*	SLC Airport
Bryan Low	Logan City
Randy Auman	Logan City
Steven Whittaker	SLC IMS
Jeff Dial	St. George PD
Jon Tait	Motorola
Boyd Webb	State ITS

Doug Chandler	State ITS
Lloyd Johnson	State DNR
Paul Chavez	UTNG
Robin Jones	SLC Dept. of Airports
Paul Burnett	SL County SO
Andy Kukta	SL County SO
Bob Wilensk	Ogden City

* Attended via phone conference.

Approval of Previous Minutes

The minutes from the February 18, 2005 meeting were approved without changes.

Latest Version of Plan: (1.6)

Implementation and Technology Sub Committee Report (Boyd Webb and Jeff Dial)

No Changes.

Interoperability Sub Committee Report (Floyd Ritter)

Floyd was not present, but sent word that there were no changes.

Mobile Data Sub Committee Report (Bryan Low)

No Changes.

Corrections

Jeff Dial pointed out several spelling and grammatical corrections which Steve noted, and will have corrected prior to submittal.

4.9 GHz Plan

Boyd Webb reported in what he learned after discussions with the FCC. Other states did not submit a 4.9GHz plan mainly because they were waiting for the FCC to make a decision in which modulation 'mask' would become the standard. The FCC has adopted the 'A' mask. Now the FCC is asking for plans by June 18, 2005. The FCC told Boyd that Utah has the option to re-submit our original 4.9 plan with any changes, or send a letter indicating that we have no changes to our original submission. Boyd's recommendation was to send a letter indicating that RPC41 has no changes to our original plan. Steve indicated that he would send that letter if there are no objections. There were none.

CAPRAD Database Administration

Boyd Webb gave an update of CAPRAD. The CAPRAD Database is used nationally to coordinate the 700MHz channels for all regions. It is a requirement. In order to have write access to that database, individuals are required to have CAPRAD training. It is a 2-day course. The RPC can send any number of individuals for the training. The next available training is May 3rd and 4th. Boyd reported that there is already a lot of good information available in CAPRAD. You can see the status of TV translators, channel pre-assignments, etc. This 'read only' information can be accessed by: <http://caprad.nlectc.du.edu/cp/index.jsp>

LOGIN is: guest

PASSWORD is: guest

Steve said that there was enough money left in the account to send Boyd to the Nashville training to obtain the training.

Finalizing Plan

- Get any final comments to Steve Proctor by April 15, 2005.
- Send to Associations such as Police, Fire, EMS, Counties, Cities, etc.
- Copy of final document to tribal agencies (Steve Whittaker suggested registered mail)
- Surrounding regions (states) *must* sign off on plan prior to submittal to FCC
- Once received by the FCC:
 - 2 week review by FCC
 - 2 weeks to send out for comments
 - 2 weeks for receiving comments
 - 4-6 months to approve plan once the above 6 weeks is over (assuming no problems)

New Mexico has not yet formed a 700MHz RPC, and we cannot submit until New Mexico forms their RPC and signs off on Region 41's plan.

Additional 700MHz Spectrum

The FCC is requesting comment on the possibility of additional spectrum for public safety in the 700MHz spectrum. Steve suggest that as many agencies as possible write to the FCC prior to the April 28, 2005 deadline, and voice their support for this additional spectrum. Boyd Webb suggested that letters will carry more weight if they address the intent to actually use the spectrum, and not just say "yeah, we'll take some more spectrum if you're offering". Steve will put together a letter and have it posted so agencies can get an idea of what verbiage could be used.

Next Meeting

There are no further scheduled meetings at this time. Steve said that once the plan is approved, we will convene once more to create the Frequency Coordination Committee.